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Creating Futures***

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LCTCS Board of Supervisors Audit Committee Meeting

**Wednesday, December 12, 2018
9:00 a.m.**

The Louisiana Building – Board Ante Room
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

A meeting of the LCTCS Board of Supervisors is scheduled for Wednesday,
December 12, 2018, at 10:00 a.m.

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of September 12, 2018 Meeting
- E. Internal Audit Report
 - a. LCTCS IT Governance Report
 - b. Projects in Progress
- F. Amendment to the Internal Audit Procedure Manual, Section C-1,
Audit Committee Relations
- G. IT Security Update
- H. Fiscal Health Index
- I. Questions and Other Business
- J. Adjournment